

# **DAVIS LIBRARY ADVISORY COMMITTEE (DVLAC) MEETING AGENDA**

**May 13, 2019**

Lower Level Small Meeting room - Davis Library 7:00-8:00 P.M.

- 1. Call to order** by Co-Chair, Linda Pottern - 7:00 P.M. -  
Members, guests sign-in and approval of 02/16/2019 minutes.  
Nominations of Officers and term reappointment requests will be solicited. A quorum of members at this meeting is required.
- 2. Reports:**
  - **Davis Library Manager's Report (by Steven Warrick)**
    1. Status of Circulation
    2. Staffing updates
    3. Current and future Programs/Activities
    4. Update on facilities issues/renovations
  - **MCPL Board Liaison Report (by Laura Briskin- Limehouse)**
    1. Update on refresh dates for several libraries
    2. Budget Issues –Acting Director's report and library budget
    3. County Council "Education and Culture Committee" Meetings
    4. Councilmember Will Jawando, Council Lead for Libraries, has expressed interest in visiting each branch followed by a town hall-like meeting with the respective community members
    5. May 18, 10 AM -6 PM, **Gaithersburg Book Festival**, City Hall Grounds

Community patrons are welcome to attend DVLAC meetings.